

1.) CORPORATION NAME:

THE SEGAL COMPANY (SOUTHEAST), INC.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1676529**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 WEST 34TH STREET

CITY/ST/ZIP: NEW YORK, NJ 10001

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOSEPH LOCICERO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO/DIR		
ADDRESS:	333 WEST 34TH ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	MARGERLY SINDER FRIEDMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SRVP/SEC		
ADDRESS:	333 WEST 34TH ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	RICARDO M. DIBARTOLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS/CFO		
ADDRESS:	333 WEST 34TH ST		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		

NAME:	J. TIM BIDDLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	120 MONTGOMERY ST. STE 500		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94104		

NAME:	DAVID BLUMENSTEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1920 N STREET, STE 400		
CITY/ST/ZIP/CO:	WASHINGTON, DC 20036		

NAME:	MERRIL DELON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	140 THOMPSON ST, #5E		
CITY/ST/ZIP/CO:	NEW YORK, NY 10012		

NAME: JOHN DEMAIO TITLE: DIRECTOR ADDRESS: 333 WEST 34TH STREET CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HOWARD FLUHR TITLE: DIRECTOR ADDRESS: 333 WEST 34TH STREET CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN FLYNN TITLE: DIRECTOR ADDRESS: 30 WATERSIDE DR., STE 300 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANN GINEO TITLE: DIRECTOR ADDRESS: 30 WATERSIDE DR., STE 300 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MYRNA HELLERMAN TITLE: DIRECTOR ADDRESS: 101 N. WACKER DR., STE 400 CITY/ST/ZIP/CO: CHICAGO, IL 60606	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EUGENE KEILIN TITLE: DIRECTOR ADDRESS: 200 PARK AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANDREW SHERMAN TITLE: DIRECTOR ADDRESS: 116 HUNTINGTON AVE., 8TH FLOOR 8TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02116	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MARGERY SINDER FRIEDMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARGERY SINDER FRIEDMAN, SRVP/SEC PRINTED NAME AND CORPORATE TITLE	7/15/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		